

# EXHIBIT A

Meeting held on Sunday, May 20<sup>th</sup>, 2007

Present: Robert Matalan, John P. Lantz, Marie Lantz

Re: Subject matter relating to Lower Manhattan Dialysis Center (LMDC), LM Dialysis Corporation (L-M), and Lantz-Matalan Chinatown Associates.

The following were agreed and consented to:

① Lantz-Matalan Chinatown Associates will be bought out of its lease at 150 Lafayette Street, NY, NY, currently the site of the Chinatown Dialysis Center, for the sum of 15 million dollars.

The proceeds will be disbursed as follows:

a) 4 million dollars will be set aside in LMDC for the relocation, renovation and re-equipping of Chinatown Dialysis Center and related costs.

b) The remaining 11 million dollars will be divided equally between John P. Lantz and Robert Matalan, except that:

c) up to 10% of the 11 million dollars, less expenses including professional fees and other related costs, to be paid to Matalan's family in recognition of his future role in the operation and expansion of LMDC and related entities.

② LMDC and L-M agree and consent that Robert Matalan will pursue negotiations with Bellevue Hospital and The Health and Hospital Corporation of NY (HHC), to personally proceed with providing dialysis services in Bellevue Hospital under his own entity.

Robert Matalan

Robert Matalan, shareholder,  
LMDC, L-M, Lantz-Matalan Chinatown  
Associates

Marie Lantz

Marie Lantz, attorney-in-fact  
for John P. Lantz, shareholder,  
LMDC, L-M, Lantz-Matalan  
Chinatown Associates.